

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.

RICHARD LEVIN, Chapter 11 Trustee of FIRESTAR
DIAMOND, INC., FANTASY, INC., and OLD AJ, INC. f/k/a A.
JAFFE, INC.,

Plaintiff,

v.

AMI JAVERI (A/K/A AMI MODI); PURVI MEHTA (A/K/A
PURVI MODI); NEHAL MODI; NEESHAL MODI; CENTRAL
PARK REAL ESTATE, LLC; CENTRAL PARK SOUTH 50
PROPERTIES, LLC; TRIDENT TRUST COMPANY (SOUTH
DAKOTA) INC., solely as Trustee of the ITHACA TRUST; TWIN
FIELDS INVESTMENTS LTD.; AURAGEM COMPANY LTD.;
BRILLIANT DIAMONDS LTD.; ETERNAL DIAMONDS
CORPORATION LTD.; FANCY CREATIONS COMPANY LTD.;
HAMILTON PRECIOUS TRADERS LTD.; SINO TRADERS
LTD.; SUNSHINE GEMS LTD.; UNIQUE DIAMOND AND
JEWELLERY FZE; WORLD DIAMOND DISTRIBUTION FZE;
VISTA JEWELRY FZE; EMPIRE GEMS FZE; UNIVERSAL
FINE JEWELRY FZE; DIAGEMS FZE; TRI COLOR GEMS FZE;
PACIFIC DIAMONDS FZE; HIMALAYAN TRADERS FZE;
UNITY TRADING FZE; FINE CLASSIC FZE; DG BROTHERS
FZE,

Defendants.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

Adv. Proc. No. 20-1054

BC 22,0005

DEFAULT JUDGMENT IN ADVERSARY PROCEEDING

This matter coming before the Court on the motion (the “**Motion**”) of Plaintiff Richard Levin, not individually but solely in his capacity as liquidating trustee (the “**Trustee**” or “**Plaintiff**”) of the above-captioned debtors (“**Debtors**”), for entry of a default judgment (“**Default Motion**”) against defendants Auragem Company Ltd. (“**Auragem**”), Brilliant Diamonds Ltd. (“**Brilliant**”), Eternal Diamonds Corporation Ltd. (“**Eternal**”), and Twin

Fields Investments Ltd. (“**Twin Fields**,” and together with Auragem, Brilliant, and Eternal, the “**Default Judgment Defendants**”), and the Court having issued its Order Granting Plaintiff’s Motion for Entry of Default Judgment:

IT IS HEREBY ORDERED, ADJUDGED, and DECREED:

1. Judgment is GRANTED in favor of the Trustee and against Defendant Auragem in the amount of \$2,340,968.94, plus post-judgment interest computed at the rate prescribed by 28 U.S.C. § 1961.

2. Judgment is GRANTED in favor of the Trustee and against Defendant Brilliant in the amount of \$10,489,448.11, plus post-judgment interest computed at the rate prescribed by 28 U.S.C. § 1961.

3. Judgment is GRANTED in favor of the Trustee and against Defendant Eternal in the amount of \$1,733,815.61, plus post-judgment interest computed at the rate prescribed by 28 U.S.C. § 1961.

4. Judgment is GRANTED in favor of the Trustee and against Defendant Twin Fields in the amount of \$21,361,542.28, plus post-judgment interest computed at the rate prescribed by 28 U.S.C. § 1961.

IT IS SO ORDERED.

Dated: New York New York
February 14, 2021

/s/ Sean H. Lane
United States Bankruptcy Judge